

No.: 91-552
Date: October 31, 1991

FEDERAL HOUSING FINANCE BOARD

Approval of Membership - Houston National Bank,
Houston, Texas

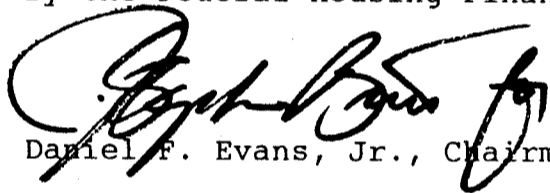
WHEREAS, the Federal Housing Finance Board ("Finance Board") has considered a recommendation from the Federal Home Loan Bank of Dallas to approve the membership application submitted by Houston National Bank, Houston, Texas; and

WHEREAS, the Finance Board concurs with the recommendation and agrees that Houston National Bank meets the eligibility criteria for membership in the Federal Home Loan Bank;

THEREFORE RESOLVED, that the Finance Board, pursuant to its authority under Section 4 of the Federal Home Loan Bank Act, 12 U.S.C.A. § 1424 (West Supp. 1990), to approve applications for membership in the Federal Home Loan Bank System, hereby approves Houston National Bank's application for membership in the Federal Home Loan Bank of Dallas; and

FURTHER RESOLVED, that Houston National Bank, Houston, Texas is thereby granted the full rights and privileges of a member in the Federal Home Loan Bank System.

By the Federal Housing Finance Board

A handwritten signature in black ink, appearing to read "Daniel F. Evans, Jr.", written over a printed name.

Daniel F. Evans, Jr., Chairman